

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 10, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on October 10, 1955, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget & Procurement.  
Mr. James J. O'Donnell, Director, Department of Public Improvements.  
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of September 13, 1955, copies of which had been forwarded to the members of the Board, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary submitted several requests which had been received for sets of the Annotated Code of Maryland, 1951 Edition, and the 1955 Supplement.

The Board approved distribution of the Code to:-

Judge Reuben Oppenheimer  
Judge Cornelius P. Mundy  
Administrative Office of the Courts;

but was not able to authorize a set of the Code for the Police Magistrates of the City of Baltimore because of the lack of supply and the fact that it has not been the practice to do so in the past.

BOYS' VILLAGE OF MARYLAND:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item 82 - Arthur P. Shamer, for heating revisions in Cottage No. 1. No fee. (Item 11-C)	\$1,334.00
Item 85 - H. E. Crook Co., Inc., for Change Order No. 1 to contract approved May 17, 1955. Fee-James Posey & Associates. (11-A)	328.42

(Cont.)

(Boys' Village of Maryland)

General Construction Loan of 1953 -

Item 87 - Rogers & McGrath, Inc., for Change Order No. 5 to contract approved previously. Fee-James Posey & Assoc. (Item 21)	\$419.34
G. Edgar Harr Sons, for emergency work on water supply system. (Item 41)	45.00
	412.00

General Construction Loan of 1954 -

Item 67 - Jay Cee Construction Co., for Change Order No. 3 to contract approved March 14, 1955. No. fee. Credit. (11-B) 400.00 /

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of fire which occurred at Crownsville State Hospital in "A" Building, Ward 302, on September 27, 1955, with estimated damage of \$12.55.

2- The Secretary advised the Board of adjustment which has been agreed upon for fire losses at Crownsville State Hospital as follows:

August 6, 1955	\$12.55	August 11, 1955	\$ 9.75.
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3- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1952 - Item #39	List 34	\$256.51.
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4- The Board approved Item 23 of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

23-A Approval is requested for appointment of the Engineering Firm of Turpin, Wachter, and Associates to prepare plans and specifications for renewal and improvements to the lighting and wiring systems in the Hugh-Young and "B" Buildings at Crownsville State Hospital. Funds are available for this work, estimated to cost about \$15,000, in balances remaining in Items 82 Loan of 1951, 92 loan of 51 and Item 33 Loan of 52. Because of the size and complexity of the work fee will be payable on Type "C" basis.

23-B Approval is requested for appointment of Architectural Firm of Wheeler and Bonn, of Glen Burnie, to prepare plans and specifications for construction of a Central Kitchen unit at Crownsville. Funds are available for this work in Item 57, General Construction Loan of 1955. It is anticipated that the work would involve adaptation of existing plans to the site and other local conditions at Crownsville. Under these conditions, the fee payable would be on a Type "D" basis. Funds are available for the construction work and for the Architect's fee in Item 57, General Construction Loan of 1955.

5- The Board approved recommendation of the Department of Public Improvements for award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03 - Metal Construction Services Corporation,  
for repairs to casement windows in new Unit Building. (46-A) \$3,357.20 max.

General Construction Loan of 1952 -

Item 32 - Lawrence Plumbing and Heating, Inc., for Change Order No. 17 to contract approved Sept. 14, 1954. No fee. (Item 46-B)	433.00
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General Construction Loan of 1953 -

Item 48 - General Housing & Construction Co., for Base Bid, Alternates 1, 2, and 3 for Salvage Yard. No fee. (Item 3)	5,914.00.
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6- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Reference is made to Item 44 of this Department's Agenda of September 13, 1955, under which authorization was granted for execution of Change Order #22 to the contract with Baltimore Contractors, Inc., for construction of Convalescent Cottages at Crownsville, Spring Grove and Springfield State Hospitals. Further reference

(Crownsville State Hospital)

6-

"is made to a memorandum dated September 2, 1955, on this subject. Due to an error in addition, the total for Crownsville - Item A, indicated on Pages 3 and 4 of the memorandum, should be corrected to read \$13,325.09 rather than \$13,314.59. Thus the total for Change Order #22 becomes \$23,907.94 instead of \$23,897.44. Funds in the corrected total amount are available as follow:

\$13,325.09 Item 33, General Construction Loan of 1952 (Additional Funds for Construction of Admissions Building-Crownsville)

8,719.31 Item 74, Board of Public Works Construction Fund of 1949 (Building for Convalescent Men) Springfield.

1,645.10 Item 75, Board of Public Works Construction Fund of 1949 (Building for Convalescent Women) Springfield.

218.44 Item 90, Board of Public Works Construction Fund of 1949 (Admissions for Convalescent Buildings) Spring Grove.

"The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950."

#### DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26 (surveyors, realtors and title work for Patapsco State Park):

<u>Title Work</u>	<u>Amount</u>
Leo William Rader	\$5,058.65
Robert S. Heise	80.00.

- 2- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, dated September 20, 1955, for authority to execute Deed for property along the Expressway to be conveyed to the State Roads Commission, in view of the fact that the Commission desires a re-conveyance back to them so that the property may be used for the new Tunnel Route. The property was transferred to the Department on September 18, 1952.
- 3- The Board approved payment of bill of the Clerk of the Circuit Court for Anne Arundel County, in the amount of \$12.00, for the recording of deed and mortgage release in connection with the Hernandez property, from the General Construction Loan of 1951 - Item #26 (Unallocated Funds).
- 4- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement relative to the Department of Forests and Parks, as follow:

General Construction Loan of 1951 - Item #17	List 77	\$ 121.63
Item #26	List 56	21.17
	List 72	134.00
	List 83	859.57
General Construction Loan of 1952 - Item #18	List 75	58.76
General Construction Loan of 1953 - Item #27	List 34	60.12
Item #28	List 42	4.80
	List 74	24.50
General Construction Loan of 1954 - Item #38	List 85	34.70
General Construction Loan of 1955 - Item #29	List 68	233.80
	List 84	298.52 .

- 5- The Board approved Item 44 of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks, as follows:

44-A Funds are available in Item 41, General Construction Loan of 1955, for construction of Repair Shop at Green Ridge for Department of Forests and Parks. Plans for this project have been prepared through Department of Forests and Parks, and approved by the Department of Public Improvements. Approval is now

(Dept. of Forests &amp; Parks)

5-

"requested for Department of Forests and Parks to proceed with construction of the project, purchasing materials through Department of Budget and Procurement, and using their own labor forces or prison labor forces as desirable. Since it is apparent that the work can be accomplished within funds available, approval is recommended for them to proceed with construction."

44-B "Reference is made to Item 48 of this Department's Agenda of June 13, 1955, relative to salary for Elmer J. Hartney. In this item the period given was from June 29, 1955 to September 20, 1955. The period covered should have been from June 29, 1955, to October 4, 1955, and authorization is requested for correction of this date."

44-C "Reference is made to Item 47-A of this Department's Agenda of September 13, 1955, relative to salary to Elmer J. Hartney. In this item the period given was from September 21, 1955 to November 15, 1955. The period covered should have been from October 5, 1955 to November 29, 1955, and authorization is requested for correction of this date."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02 -

John W. Tedder, for cleaning and painting the fire towers  
at Hillmeade and Great Mills. (Item 30-A) \$ 650.00

Budget Program 09.04.00.06 -

T. A. Sause, for constructing a portable sewage tank to be  
used at Patapsco State Park. (Item 44-F) 375.00

General Construction Loan of 1951 -

Item 26-G Crest Contracting Co., Inc., for surfacing access roads  
at Hollofield Recreation Area, Patapsco State Park.  
No fee. (Item 2) 10,000.00

General Construction Loan of 1953 -

Item 27 - Sause's Welding Service, for fabrication of manhole  
cover at Gambrills State Park. (Item 30-B) 10.00  
Item 28 - Fisher's, for installation of toilet facilities at  
Gambrill State Park, on time-and-material basis. (44-D) 1,238.49

General Construction Loan of 1954 -

Item 36 - Potomac Edison Co., for replacing 30 P-6 poles at Wash-  
ington Monument State Park. (Item 44-E) 190.66 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved request of the Department of Game and Inland Fish, dated September 22nd, submitted by the Secretary, for authority to use the entire balance now in the department's account within the Board of Public Works-Fire Losses State Property Fund--Item #25 (\$25,526,41) for the construction of two much needed work centers in important areas of the State:

Mt. Nebo in Garrett County, and  
Near Upper Marlboro in Prince George's County.

It was stated that it was not the intention of the department to replace the fire damage of May 28, 1951 at the Gwynnbrook State Game Farm, as the Farm has been converted into a work center for both game and inland fish management rather than quail. It is understood that this work will be done through the Department of Public Improvements.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Department of Game and Inland Fish:

Budget Program 09.03.00.05 -

Weldon Fisher, for construction of impounding structure at  
Deal Island. (Item 47-A) \$2,475.00  
Zane Monscevitze, for Community Pond at Manchester. (47-B) 1,790.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1954 - Item #10      List 19      \$ 47.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board of Public Works approved award of the following contracts for the Department of Maryland State Police, payable from the funds indicated:

Budget Program 07.05.00.03 -

Arthur P. Shamer, for two pipe conversion, steam heating at Barracks "A" Waterloo. No fee. (Item 22-A)	\$1,183.00
Eastern Shore Sanitary Sewage Service of Cambridge, for cleaning septic tank at Easton Barracks. (22-C)	25.00
Herbert W. Shipley, Inc., for installation of Chlorination equipment on water supply system at Randallstown Barracks. No fee. (43-A)	350.00

General Construction Loan of 1954 -

Item 10 - Mervell M. Dean, for Change Order No. 9 to contract approved Nov. 9, 1954. No fee. Waldorf.	266.44
Southern Maryland Electric Cooperative, Inc., for re-locating pole line at Waldorf Barracks. (43-B)	155.00 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Item 57 of the agenda of the Department of Public Improvements relative to the Department of Mental Hygiene, as follows:

57-A "Approval is requested for appointment of H. D. Williar, Jr., consulting engineer, to make studies and to prepare plans and specifications for rough grading, necessary drainage, etc. for proposed Institute for Criminally Insane at Jessup. Fee payable to be on Type B basis. Funds are available in Item 1, General Construction Loan of 1953."

57-B "Approval is requested for appointment of Whitman, Requardt & Associates to make studies and prepare plans and specifications for Extension of Water and Sewer Lines from facilities at the House of Correction to the site of the proposed Institute for Criminally Insane at Jessup. Fee payable on Type B basis. Funds are available in Item 1, General Construction Loan of 1953."

- 2- The Board approved Item 33 of the agenda of the Department of Public Improvements relative to the Department of Mental Hygiene, as follows:

"Reference is made to Item 44 of this Department's Agenda of September 13, 1955, under which authorization was granted for execution of Change Order #22 to the contract with Baltimore Contractors, Inc., for construction of Convalescent Cottages at Crownsville, Spring Grove and Springfield State Hospitals. Further reference is made to a memorandum dated September 2, 1955, on this subject. Due to an error in addition, the total for Crownsville - Item A, indicated on Pages 3 and 4 of the memorandum, should be corrected to read \$13,325.09 rather than \$13,314.59. Thus the total for Change Order #22 becomes \$23,907.94 instead of \$23,897.44. Funds in the corrected total amount are available as follow:

\$13,325.09 Item 33, General Construction Loan of 1952 (Additional Funds for Construction of Admissions Building) Crownsville.

8,719.31 Item 74, Board of Public Works Construction Fund of 1949 (Building for Convalescent Men) Springfield.

1,645.10 Item 75, Board of Public Works Construction Fund of 1949 (Building for Convalescent Women) Springfield.

218.44 Item 90, Board of Public Works Construction Fund of 1949 (Admissions and Convalescent Buildings) Spring Grove.

"The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements as of September 30, 1955, copies of this report having been forwarded to the Board members.

The report was ordered filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund			
of 1949 - Item #37	List 1	\$	21.52
General Construction Loan of 1951 - Item #96	List 3		29.56
	List 4		63.70
Item #98	List 3		55.26 .

- 2- The Board approved Item 61 of the agenda of the Department of Public Improvements relative to the Eastern Shore State Hospital, as follows:

"Authorities at the Eastern Shore Hospital have requested permission to demolish two wooden buildings located in the farm area. These buildings are a corn crib, and a tractor house, and they are old and beyond the state of economic repair. This matter has been discussed with the Department of Budget and Procurement, and it is the recommendation of that department, concurred in by the Department of Public Improvements, that this request for demolition be approved. "

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03 -  
F. A. Taylor Co., for roof repairs. (Item 19-B) \$1,105.00

General Construction Loan of 1951 -  
Item #96 - Charles E. Brohawn & Bros., Inc., for Change Order  
No. 2 to contract approved Nov. 9, 1954. Credit.  
No fee. (Item 19-A) 45.00 /

F. A. Taylor Company, for roofs of Boiler Room, Laundry and Kitchen.  
No fee is applicable. (Item 19-C) \$1,914.00

(Item #30-Board of Public Works Construction	
Fund of 1949	\$ 536.07)
Item #98-General Construction Loan of 1951	124.05
Item #41-General Construction Loan of 1952	1,253.88.

GENERAL EMERGENCY FUND:

After due consideration of the requests submitted, the Board approved the following allotments from the General Emergency Fund:-

Department of Public Improvements-Budget Program 06.10.00.05 - \$1,283.32, to take care of deficiency in operating funds for the fiscal year ended June 30, 1955, of the War Memorial Commission as set forth in statement prepare by the State Comptroller's Office as of September 20, 1955

Board of Public Works-Budget Program 06.03.00.12-12 - \$600.00 to reimburse the Supreme Bench of Baltimore City for the amount expended for the set of Maryland Reports obtained from the Estate of the late Judge Francis Neal Parke, in connection with the creation of the two new judgeships on the Supreme Bench.

(Cont.)

## (General Emergency Fund)

Governor's Commission on Interracial Problems and Relations - \$1,777.00, to provide for a full-time secretary at an annual salary of \$5,200.00, effective as of September 6, 1955.

State Tobacco Warehouse - \$2,140.00 to cover the cost of alterations to the warehouse unit facing on Light Street, Baltimore, to prevent future flood damage to the tobacco stored on the ground floor and to make necessary repairs to the office floor.

LEASES:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution by the Comptroller of the Treasury of a renewal lease with the Park Realty Company, Inc., as Lessor, for space on the first, second, third, fourth, fifth and sixth floors of 34 Hopkins Place, Baltimore, Maryland, for a term of five years from July 1, 1956, at an annual rental of \$23,400.00.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following leases negotiated by the State Roads Commission, as Lessor, all effective for a term of one month from the dates shown for the respective leases and then to continue on a monthly basis:-

<u>Lessee</u>	<u>Location</u>	<u>Date</u>	<u>Rental</u>
David L. and Dorothy E. Lilley, Jr.	1823 E. Joppa Road, Baltimore County, Md.	August 1, 1955	\$ 600
Robert H. and Mary W. Snyder	8712 Old Harford Road, Baltimore Co., Md.	Sept. 1, 1955	810
George and Margaret Stoll, Jr.	8716 Oakleigh Rd., Baltimore Co., Md.	June 1, 1955	702
Alexander T. and Edna T. Trout	2331 Wilker Ave., Baltimore Co., Md.	August 1, 1955	900
George E. May	Premises on West Patrick St., Frederick, Md.	Sept. 1, 1955	840
James W. Bosler	Premises on S.E. Corner of Locust St. and W. Patrick St., ext., Frederick, Md.	July 1, 1955	864
H. Ross and Ruhamah Bullard	817 W. Montgomery St., Rockville, Md.	Aug. 1, 1955	1,050
W. Galen and Antoinette D. McKeever	9808 Grayson Ave., Silver Spring, Md.	Aug. 1, 1955	1,800
John P. and Beverly Kolb	9817 Dallas Ave., Silver Spring, Md.	June 1, 1955	1,500
Gordon L. and Mary L. McNeil	9807 Sutherland Ave., Silver Spring, Md.	Aug. 1, 1955	1,080
James B. Patterson	9705 Colesville Rd., Silver Spring, Md.	Aug. 1, 1955	1,380
G. Joseph and Barbara Cooley	9720 Lorain Ave., Silver Spring, Md.	Aug. 1, 1955	840
John and Mary E. Marschalk	9805 Sutherland Rd., Silver Spring, Md.	Sept. 1, 1955	1,140
Charles W. and Mary B. Reck	9804 Brunett Ave., Silver Spring, Md.	Sept. 1, 1955	1,320

(Cont.)

## (Leases)

<u>Lessee</u>	<u>Location</u>	<u>Date</u>	<u>Rental</u>
Wm. T. and Ruth J. Hunt	9823 Dallas Ave. Silver Spring, Md.	Aug. 1, 1955	\$1,440
Thomas H. and Philippa J. Yorke	9716 Lorain Ave., Silver Spring, Md.	Aug. 1, 1955	900
Major George S. Lavenson	9810 Grayson Ave., Silver Spring, Md.	Oct. 1, 1955	1,320
Richard S. and Alice S. Merriam	10126 Connecticut Ave., Kensington, Md.	Aug. 1, 1955	1,320
Jacob Benhaim	9212 Georgia Ave., Silver Spring, Md.	Aug. 1, 1955	1,560
Dewey E. and Lura G. Cannaday	Premises on Route 196, Fairland, Md.	July 1, 1955	840
John D. Blevins	11506 Colesville Rd., Silver Spring, Md.	June 1, 1955	1,440
Meyer and Fannie Moskowitz	Store premises at No. 10 Southern Ave., Capitol Heights, Md.	July 1, 1955	1,344
Fitzhugh L. Black	Second floor apartment, 10 Southern Ave., Capitol Heights, Md.	July 1, 1955	420
Elmer H. and Eleonore Redmon	205-65th St., S.E., Maryland Park, Md.	Sept. 1, 1955	720
Cletus J. and Hilda M. Lorch	5308 Valley Rd., SE, Washington, D.C.	Sept. 1, 1955	900
Scott H. and Millie S. Markwood	5389 Pumphrey Drive, Forestville, Md.	Sept. 1, 1955	660
John W. and Locadia Y. Jones	5369 Pine St., SE, Forestville, Md.	Oct. 1, 1955	960
Roy L. and Lois S. Chambers	208 Maryland Ave., Washington, D.C.	Sept. 1, 1955	1,020
Forest W. and Virginia L. Hevener	5218 G St., Washington, D.C.	Sept. 8, 1955	720
Walter R. and Roberta M. Hart	5217 Harper St., Dillon Park, Md.	Sept. 1, 1955	600
Tracey S. and Mary V. Breed	5385 Pumphrey Drive, Forestville, Md.	July 1, 1955	1,500
Adelaide M. Abell	Premises near intersec- tion of Maryland Route 5 and Washington St., Leonardtwn, Md.	Aug. 1, 1955	360
Richard A. and Violet P. Myers	Premises on West Side of Water St., Leitersburg, Md.	April 1, 1955	300
Milton A. Bloom, Jr.	Premises on Water St., Leitersburg, Md.	June 1, 1955	240
Mrs. H. G. Hildreth	Premises on Maryland Route 354, Willards, Md.	July 1, 1955	240

(Cont.)



## (Leases)

<u>Lessee</u>	<u>Location</u>	<u>Date</u>	<u>Rental</u>
Dr. Hunter R. Mann, Jr.	Suite of offices at 131 E. Church St., Salisbury, Md.	Sept. 1, 1955	\$ 780
Dr. R. O. Higgins	" " "	Sept. 1, 1955	804
Dr. Wm. C. Morgan	" " "	Sept. 1, 1955	1,080
Dr. Raymond M. Yow	" " "	Sept. 1, 1955	720
Vestry of Salisbury Parish	201 W. Church St., Salisbury, Md.	July 18, 1955	360
Arthur W. and Howard A. Daw	9122 Harford Rd., Baltimore Co., Md.	Sept. 1, 1955	1,200
Donald E. Drukenmiller	3.588 acres on East Side of old Route 40, Frederick, Md.	Sept. 1, 1955	36
Sila R. and Frances Alexander	1901 Lansdown Way, Silver Spring, Md.	Sept. 1, 1955	1,320
John E. and Beteana Benneth	3901 Everett St., Kensington, Md.	Sept. 1, 1955	1,470
Wm. W. and Grayce I. VanSant	3907 Baltimore St., Kensington, Md.	Oct. 1, 1955	1,200
Lulu Wilson	Second floor at 131 E. Church St., Salisbury, Md.	Sept. 1, 1955	420
John K. and Mary R. Bragg	9205 Columbia Blvd., Silver Spring, Md.	Sept. 1, 1955	1,680
Arthur W. and Dorothy M. Clark	9210 Georgia Ave., Silver Spring, Md.	Sept. 1, 1955	1,500
Buna B. and Mildred C. Cumbie	9806 Brunett Ave., Silver Spring, Md.	Oct. 1, 1955	1,200
Joseph C. and Patricia M. Reynolds	9721 Sutherland Rd. Silver Spring, Md.	Sept. 1, 1955	1,020 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary submitted request of the Maryland House of Correction for permission to proceed with repairs to the fire damage in the Drying Room of the State Use Industries Concrete and Cinder Block Plant, which occurred on September 22, 1955. Settlement of \$588.58 has been agreed upon.

The Board authorized the doing of this work, with payment to be made from the Board of Public Works-Fire Losses State Property Fund - Item #11.

- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item #113	List 7	\$1,085.15
General Construction Loan of 1954 - Item #84	List 20	1,333.17
	List 21	314.14 .

(Cont.)

## (Md. House of Correction)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order No. 1, in the amount of \$133.75, to contract between the Maryland House of Correction and Capitol Construction Co., Inc. authorized on June 13, 1955. No fee is applicable. Payment is to be made from the General Construction Loan of 1949 - Item #71. (Item 29)

4- The Board approved Item 58 of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

Item 58-A "Approval is requested for appointment of F. Edward Tormey, Jr., architect, to prepare plans and specifications for construction of New Wing on the Laundry at the House of Correction. Fee payable on Type B basis. Funds are available in Item 97-General Construction Loan of 1955."

Item 58-B "Approval is requested for appointment of Whitman, Requardt & Associates to prepare plans and specifications for necessary Sewage System Expansion at the House of Correction which will coincide with expansion of the Laundry Facilities. Fee payable on Type B basis. Funds are available in Item 99-General Construction Loan of 1955."

MARYLAND PENITENTIARY:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, relative to the Maryland Penitentiary, for the following expenditures:

General Construction Loan of 1949 - Item #79	List 4	\$ 24.74
General Construction Loan of 1951 - Item #163	List 9	167.82
General Construction Loan of 1953 - Item #121	List 10	357.22
	List 11	136.76
	List 15	190.56
	List 16	414.96
General Construction Loan of 1954 - Item #87	List 1	32.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1950 -

Item #1 - Purchase of various equipment, as authorized on May 31, 1950, covering unencumbered balance of the original appropriation. (Item 45) \$ 12.83 /

General Construction Loan of 1953 -

Item #119 - Kirby and McGuire, Inc., for Change Order No. 22 to contract approved Sept. 14, 1954. Gas Chamber Installation in the Hospital Building. Fee is applicable to Buckler, Fenhagen, Meyer and Ayers. (Item 1) 22,663.62

Arthur P. Shamer, for Change Order No. 1 to contract approved June 13, 1955 for new water main at Hospital Building. No fee. (Item 28) 314.30 .

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved Items 7-D and 48 of the agenda of the Department of Public Improvements relative to the Maryland State Reformatory for Males, as follows:

Item 7-D "Reference is made to Item 49 of this Department's Agenda of November 9, 1953, in which approval was given to allocate \$88,750.00 for construction of a proposed Feed Mixing Mill, and purchase of equipment for this mill with funds available in Item #61-General Construction Loan of 1949. Because of the necessity of proceeding with another State Use activity at the Reformatory for Males, construction forces at that Institution are just now in a position to undertake con-

(Cont.)

(Md. St. Reformatory for Males)

1-

"struction of the Feed Mixing Mill. The present estimates of plans drawn through the Department of Public Improvements, and for purchase of equipment indicate the total cost of about \$95,000.00 instead of \$88,750.00 originally approved. The Department of Correction advises that a balance to make up the difference - \$6,250.00 - is available in Item #61-General Construction Loan of 1949. Accordingly, they request that the additional sum necessary be allocated in order to have available funds in line with the estimated cost of the project. The Department of Public Improvements recommends the approval of the allocation of the additional funds."

Item 48 "Reference is made to Item 49 of this Department's Agenda of November 9, 1953, which gave approval to the Department of Correction to proceed with certain State Use Industry programs at the Reformatory for Males from funds available in Item #61-General Construction Loan of 1949 (Expansion of State Use Industries). Among these items was an authorization for \$10,000.00 to be expended for the Sewing Shop. The Department of Correction now requests approval for allocation of an additional \$5,000.00 from Item #61-General Construction Loan of 1949 for purchase of necessary equipment to expand the Sewing Shop facilities."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Prison Labor used during the month of August 1955: (Item 7-C)

\$ 7.20 Item #124-General Construction Loan of 1953  
.80 Item #61-D-General Construction Loan of 1949 (Woodwork)  
69.75 Item #107-General Construction Loan of 1955 (Auto Shop)

Reimbursement of the General Fund for overtime paid from August 21, 1955 to September 17, 1955: (Item 7-E)

\$ 1.64 Item #107-General Construction Loan of 1955 (Auto Shop)  
51.16 Item #124-General Construction Loan of 1953.

Budget Program 12.01.05.03-08

Bohman-Warne, Inc., for oil burning conversion unit  
in Superintendent's Residence. (7-B)

\$334.90

General Construction Loan of 1953 -

Item #124 - Whitman, Requardt & Associates, for engineering  
services in connection with steam distribution  
system for Cannery and Warehouse, on cost-plus  
basis. (Item 7-A)

1,113.88 .

- 3- The Board approved Items 13 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61-D List 19 \$ 23.64

General Construction Loan of 1953 - Item #124 List 9 136.22  
List 14 143.00

General Construction Loan of 1954 - Item #85 List 8 224.32  
List 9 177.20

General Construction Loan of 1955 - Item #107 List 5 221.94

General Construction Loan of 1949 - Item #61-B2:

Maryland Lumber Company, for lumber for the Feed Mixing  
Construction project.

6,600.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, agenda item 49, the Board approved award of contract to Blair & Sons Co., Inc., in the amount of \$730.00, by the Maryland State Reformatory for Women for repairs to lightning damage to the chimney on Cottage "B". Payment is to be made from the Board of Public Works-Fire Losses State Property Fund - Item #33.

MARYLAND STATE SCHOOL FOR THE DEAF:

1- The Secretary brought to the attention of the Board a letter received from the Maryland State School for the Deaf, dated September 27, 1955, requesting:

- 1- Authority to use \$7,000 of the General Construction Loan of 1949 as a part of the total cost of constructing a residence on the campus, this money having been first appropriated for a dumbwaiter, under Item #115.
- 2- Authority to sell at public or private sale, a row house on South Market Street, Frederick, adjoining the campus, the house having been originally purchased from the sale of bonds which were the property of the Board of Visitors of the school at the time, in 1903, with the proceeds to be used towards the cost of the construction of the new residence on the campus.

The Board approved these two requests.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04-08

Modern Lighting Co., for installing office fixtures in the Superintendent's Office, and for refrigerator service. (Item 27)	\$ 87.30
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Lloyd C. Culler, for emergency repairs to sash, window cords, etc. on various buildings. (39)	160.60 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Secretary advised the Board of lightning damages which occurred at the Maryland Training School for Boys, adjusted as follows:

June 23, 1955	\$81.35
August 6, 1955	25.00
August 14, 1955	79.40 .

2- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1954 - Item #73	List 13	\$318.15.
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1951 -

Item #196 - Thompson, Grace & Mays, Inc., for Change Order No. 1 authorized July 11, 1955 cancellation. (Item 12)	\$876.60 /
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Thompson, Grace & Mays, Inc., for Change Order No. 1 to contract approved Sept. 14, 1954, for extension of Old Harford Road to meet requirements of Baltimore County when they accept the road into the County Roads System. (Item 12)	1,815.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:1- Mt. Wilson State Hospital -

- a. The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #37	List 107	\$1,237.50
General Construction Loan of 1951 - Item #55	List 170	1,388.04
	List 171	610.35
	List 170	761.72
	List 171	456.00 .

- b. The Board approved Item 15 of the agenda of the Department of Public Improvements relative to Mt. Wilson State Hospital, as follows:

"Reference is made to the appointment of Finney, Wolcott and Associates as Architects to prepare plans and specifications for Employees Housing at Mt. Wilson State Hospital. Mr. Wolcott has withdrawn from this firm and the firm has now been reconstituted as E. D. Finney and Associates. Approval is requested for the continuation of the work by E. D. Finney and Associates in place of Finney, Wolcott and Associates."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

## General Construction Loan of 1949 -

Item #37 - Wildberger-Best Construction Co., Incl, for		
Change Order No. 9 to contract approved		
Oct. 11, 1954. Fee-E. D. Finney and Assoc.		
(Item 8) Employees' Housing.		\$ 611.79
John M. Spencer Co., for top soiling and sodding		
small slope adjacent to parking lot for New		
Employees' Housing Group. (Item 40)		150.00 .

2- Henryton State Hospital -

- a. The Board approved Item 16-B of the agenda of the Department of Public Improvements relative to Henryton State Hospital, as follows:

"Approval is requested for the execution of Change Order No. 1 to the contract with John H. Hampshire, Inc., for new floor coverings for Wards A, B, and C. This Change Order covers 'No Change' in price. The original contract specified trowelled-on mastic floor covering in certain corridors, which receive the most severe usage. At the time of scheduling this work, it was brought out that the use of trowelled-on material would tie up various areas for three days at a time. Due to the capacity occupancy of this hospital, it is not possible at this time to remove patients from the affected areas. Substitution is therefore made using a high grade vinyl plastic-asbestos floor tile for the trowelled-on material. The substitution has been worked out and approved by the Building Engineer of the Department of Budget and Procurement. No fee is applicable. The original contract was approved as Item 36C of this Department's Agenda of June 13, 1955."

- b. Upon the recommendation of the Department of Public Improvements, under Agenda Item 16-A, the Board approved execution of Change Order No. 2 to contract between Henryton State Hospital and Windsor Construction Company, reflecting a Credit to the State of \$39.00, in connection with Fire Protection Work. The original contract was approved May 17, 1955. The Credit will revert to the Board of Public Works-Fire Losses State Property Fund - Item #5-A. Fee is applicable to Fenton and Lichtig.

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board request from the Military Department, dated September 22, 1955, for authority to move and relocate the small Metal Building on the ground purchased from the City of Baltimore, at a cost of \$4,000.00, located on Mellor Avenue in Catonsville adjacent to the ground given the department by the residents for an Armory. It was stated that the moving of this building was a part of the understanding had between the Military department and the City of Baltimore at the time of purchase, which was first authorized at a meeting held on October 8, 1952. Payment was made from the General Construction Loan of 1951 - Item #13. The cost of moving this building will be an additional expense of \$1,200.00.

The Board approved the request submitted.

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #13	List 254	\$401.31.
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- 3- The Board approved Item 32-A of the agenda of the Department of Public Improvements relative to the Military Department, as follows:

"Approval is requested for appointment of J. R. Timanus and Associates to prepare plans and specifications for revision of the electrical installations at Military Department Armories at Pikesville, Edmondson Avenue, and the Fifth Regiment Armory, as well as at Harbor Field. It is anticipated that the total cost of the construction work involved would amount to about \$15,000, including fees. It is recommended that fee be payable on a Type C basis, or cost-plus arrangement, whichever would be most economical. Funds are available in Item #10-General Construction Loan of 1951."

The Board also approved Items 32-G and 60, as follows:

"Approval is requested for retention of engineering firm of Whitman, Requardt and Associates to prepare necessary plans and specifications for connecting the sewage lines at the Chestertown Armory into the City of Chestertown Sewage Disposal System. Since this job is a small one, it is recommended that payment of fee be handled on a cost-plus basis."

"Approval is requested for appointment of Edwin Wilson Booth, architect at Salisbury, to prepare plans and specifications for Renovation of the Salisbury Armory for the Military Department. Fee will be payable on Type C or Type B basis, depending upon scope and difficulty of the work. Funds are available for the fee in Item #10-General Construction Loan of 1951."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-08

Frederick D. Darozza & Co., for new macadam paving at Gunpowder Rifle Range. No fee. (Item 32-E)	\$1,840.00
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Federal Funds

Frederick Construction Co., for Change Order No. 7 to contract for work at Frederick Armory, as authorized Sept. 14, 1954. (Item 55-C)	2,999.37
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Armory Loan of 1948

Maxwell J. Stangle, Inspector, for traveling expenses in connection with inspection of Armories. (55-A)	100.00
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General Construction Loan of 1954 - Item #8

Christhlf Construction Corp., for Base Bid, Separate Prices 1, 2 and 3, and Alternates 2, 3, 5, 6, 7-A, 7-B, 7-C, 7-D, 7-F, 7-G and 7-I, for construction of Catonsville Armory. \$198,759.75 of the cost will be from Federal Funds. Fee applies to F. Edward Tormey, Jr. (55-D)	303,178.00
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(Cont.)

(Military Dept.)

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General Construction Loan of 1951 - Item #10	
Frederick Construction Co., for Change Order No. 6 to contract approved Sept. 14, 1954. \$8,324.94, with \$5,484.10 being contributed by the Federal Government. Item 5)	\$2,840.84
H. F. Hallock, for Change Order No. 4 to contract approved Feb. 15, 1955. Chestertown and Denton Armories. No fee is applicable. Credit. (Item 10)	909.40 /
H. F. Hallock, Inc., for Change Order No. 3 to contract approved Feb. 14, 1955. Chestertown and Denton Armories. (Item 24) Applies to Denton only.	134.00
H. F. Hallock, Inc., for Change Order No. 2 to contract approved March 14, 1955. Chestertown and Denton Armories. Credit. (Item 32-B0)	410.00 /
A. & A. Tree Experts, for tree removal and repair at Pikesville Armory. No fee. (Item 32-C)	616.00
The Empire Re-Roofing Co., for construction of two new offices at Pikesville Armory. No fee. (Item 32-D)	1,280.00
Liller Brothers Asphalt Co., for new concrete drive, paving and chain link fence at Cumberland Armory. (32-F)	5,401.00
Allocation for purchase of gasoline, oil and minor repairs and maintenance of cars and trucks in connection with the construction program. Supplements amount authorized June 13, 1955. (32-H)	2,000.00
Allocation for travel and incidental expenses of employees of the Construction Section of the department. (55-B)	2,000.00 .

THE MINERS' HOSPITAL:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by The Miners Hospital:

General Construction Loan of 1952 - Item #30	List 2	\$ 84.00
	List 3	82.35 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 18, the Board approved execution by The Miners' Hospital of Change Order No. 9, in the amount of \$724.00, to contract with The John I. Vandergrift Co. (authorized Feb. 8, 1954, for the addition to the hospital. Fee applies to S. Russ Minter. Payment is to be made from the General Construction Loan of 1952 - Item #30.

MISCELLANEOUS:

- 1- The Secretary submitted invoice received from The Constellation Commission of Maryland for Electrical Supplies purchased from the Consolidated Gas Electric Light and Power Company of Baltimore, in the total amount of \$107.72. The State's share of this expense is \$53.86.

The Board approved payment of \$53.86 from the appropriation for the Constellation Commission in the budget of the Board of Public Works.

- 2- The Secretary brought to the attention of the Board a letter received from Chief Judge Emory H. Niles, of the Supreme Bench of Baltimore City, dated September 29, 1955, requesting that the Board of Public Works reimburse the Supreme Bench for the set of Maryland Reports obtained from the Estate of the late Judge Francis Neal Parke at a cost of \$600.00, in view of the fact that the State Librarian has been unable to furnish the two sets of Maryland Reports required in connection with the creation of the two new judgeships on the Supreme Bench, one for Judge Oppenheimer and one for Judge Mundy.

The Board approved this request, and authorized the allocation of \$600.00 from the General Emergency Fund for this purpose to the budget of the Board of Public Works -- Budget Program 06.03.00.12-12.

MONTEBELLO STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 17-A, the Board approved execution by Montebello State Hospital of Change Order No. 1, in the amount of \$90.00, to contract with The Crown Electric Co. Payment is to be made from Budget Program 10.01.06.55.
- 2- The Board approved Item 17-B of the agenda of the Department of Public Improvements relative to Montebello State Hospital, as follows:

"Reference is made to Item #25, Agenda of this Department at the meeting of June 13, 1955 which gave approval to acceptance of Alternate No. 7 of the Contractors' proposal (John McShain, Inc.) which was for the substitution of terrazzo surfacing in lieu of scored concrete surface of the main entrance platform and island at the new hospital building. After the change order was prepared and sent to the contractor it was found that for terrazzo surfacing the price of \$1,200.00 was not of a non-slip nature, and the Department of Health feels that terrazzo surfacing is preferable to the concrete, but should be of a non-slip nature. The contractor attempted to have his terrazzo sub-contractor furnish the non-slip terrazzo at the price of \$1,200.00; however, after considerable negotiations it was found that the non-slip terrazzo (which is necessary) would cost \$377.00 more than terrazzo of the non-slip nature.

"Accordingly, authorization is requested for execution of Change Order No. 1 (Revised) in the amount of \$1,577.00 for non-slip terrazzo surfacing at the main entrance and platform. This is considered necessary due to the type patients at the new Chronic Disease Hospital. Funds are available in Item #44-General Construction Loan of 1954. Fee is applicable (Benjamin Brotman)."

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved execution by Montrose School for Girls of contract with Selby-Battersby & Co., in the amount of \$300.00, for installation of Neotex decking on the second floor sun porch of Bond Cottage. No fee is applicable. Payment is to be made from Budget Program 11.01.05.04-08.

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the report of the Committee of State Scholarships, pending the checking of transmittal against signed copy of the report, in the amount of \$35,989.32 for general out-of-State scholarships for the first semester of the 1955-56 scholastic year. It was stated that a further report will be submitted on the eligible county school teachers.
- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 14	\$381.90
	List 17	5,226.91
Item #221	List 14	165.85
	List 17	552.49
General Construction Loan of 1953 - Item #133	List 15	95.00
Item #137	List 15	21.14 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

## Budget Program 13.02.00.04

National Engineering Co., for turbination of all tubes in the #2 Boiler. (Item 38-B)	\$ 276.00
Lloyd E. Mitchell, for repair to Copes feed water control valves at Boiler Plant. (38-C)	67.39

## General Construction Loan of 1955 - Item #120

Capitol Construction Co., Inc., for Addition to Garage and Storage Building. No fee. (Item 38-A)	27,890.00 .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- Upon the recommendation of the Department of Budget and Procurement, agenda item 21, the Board approved award of contract by Rosewood State Training School to Phillips Machinery & Tractor Co., in the amount of \$6,947.50, for one tractor. Payment is to be made from the General Construction Loan of 1952 - Item #45.

- 2- The Board approved the following items relative to Rosewood State Training School submitted by the Department of Public Improvements:

34-A "Reference is made to Item 46 of this Department's Agenda of June 13, 1955, relative to salary of Gerald M. Beil. In this item the period given was from June 29, 1955 to September 20, 1955. The period covered should have been from June 29, 1955 to October 5, 1955, and authorization is requested for correction of this date.

34-B "Reference is made to Item 46-A of this Department's Agenda of September 13, 1955, relative to salary of Gerald M. Beil. In this item the period given was from September 21, 1955 to November 29, 1955. The period covered should have been from October 5, 1955 to December 13, 1955, and authorization is requested for correction of this date."

34-C "Reference is made to Item 52 of this Department's Agenda of June 13, 1955, relative to salary of Henry S. Regester. In this item the period given was from June 29, 1955 to September 20, 1955. The period covered should have been from June 29, 1955 to October 4, 1955, and authorization is requested for correction of this date."

34-D "Reference is made to Item 46-B of this Department's Agenda of September 13, 1955, relative to salary of Henry S. Regester. In this item there was provided \$1,274.00 for period from September 21, 1955 to December 27, 1955; however, this is excessive in the amount of \$182.00, the proper period being from October 5, 1955 to December 27, 1955. Approval is requested for cancelling \$182.00 which will revert to Item #55-General Construction Loan of 1953."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 1-10.03.05.03-08

The Gas and Electric Co., for additional chain-link fence around the substation to keep patients away, and for one-half of the cost. (Item 6-B)

\$ 750.00 max.

General Construction Loan of 1951 - Item #112

Mace Electric Co., for installation of fire alarm and detection system for Holland, Stump, Bissell, Benzinger and Rogers Buildings. No fee. (Item 6-A)

4,470.00 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund

of 1949-Item #69  
Item #73

List 185  
List 185

\$ 598.60  
242.84

General Construction Loan of 1952 - Item #50

List 43

161.15

General Construction Loan of 1953 - Item #66

List 32  
List 32-A

3,859.00  
385.92 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to Springfield State Hospital:

(Cont.)

(Springfield State Hospital)

2-

Item 33 "Reference is made to Item 44 of this Department's Agenda of September 13, 1955, under which authorization was granted for execution of Change Order No. 22 to the contract with Baltimore Contractors, Inc., for construction of Convalescent Cottages at Crownsville, Spring Grove and Springfield State Hospitals. Further reference is made to a memorandum dated September 2, 1955, on this subject. Due to an error in addition, the total for Crownsville - Item A, indicated on Pages 3 and 4 of the memorandum, should be corrected to read \$13,325.09 rather than \$13,314.59. Thus the total for Change Order No. 22 becomes \$23,907.94 instead of \$23,897.44. Funds in the corrected total amount are available as follow:

\$13,325.09 Item #33-General Construction Loan of 1952 (Crownsville)

8,719.31 Item #74-Board of Public Works Construction Fund of 1949 (Springfield)

1,645.10 Item #75-Board of Public Works Construction Fund of 1949 (Springfield)

218.44 Item #90-Board of Public Works Construction Fund of 1949 (Spring Grove).

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950."

Item 42-A "Reference is made to Items 51-A and 51-B of this Department's Agenda of June 13, 1955, relative to salary and expenses of Donald M. Philbin. In these items the period given was from June 29, 1955 to September 20, 1955. The period covered should have been from June 29, 1955 to October 4, 1955, and authorization is requested for correction of this date.

Item 42-B "Reference is made to Items 45-A and 45-B of this Department's Agenda of September 13, 1955, relative to salary and expenses of Donald M. Philbin. In these items the period given was from September 21, 1955 to November 1, 1955. The period covered should have been from October 5, 1955 to November 15, 1955, and authorization is requested for correction of this date."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Carl Gonnson & Son, Inc., for Alterations to "D" Building, Women's Group, and "F" and Warefield Buildings. (4)	\$63,775.00
General Bond Issue of 1941 - Item #11	\$ 4,764.94
General Construction Loan of 1951 - Item #117	20,713.25
General Construction Loan of 1951 - Item #118	10,726.09
General Construction Loan of 1951 - Item #119	4,797.16
General Construction Loan of 1952 - Item #48	12,895.94
General Construction Loan of 1954 - Item #56	9,877.62 - .

F. A. Taylor Co., for roof repairs at Superintendent's Residence and "F" Building, Women's Group. (20)	1,893.00.
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General Construction Loan of 1951 - Item #124	\$ 675.00
Board of Public Works Construction fund of 1949 - Item #75	1,218.00.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds set forth:

Budget Program 10.03.06.03-08

Nash Welding Co., Inc., for removal of old tubes and installing new tubes in heat exchanger. (42-D)	\$1,415.38
Philbrico Sales & Service Co., for repair of furnace floor and door sil on Erie City Boiler #4 (42-E)	1,166.96

General Construction Loan of 1953 - Item #66

Chamberlin Company of America, for protective screens on "E" and "F" Buildings, Women's Group and Hubner Bldg.(54)	11,991.00.
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(Cont.)

## (Springfield State Hospital)

- 5- The Board approved Item 42-C of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for payment of invoice of Martin Funnell, in the amount of \$347.76, for studies and drawings in connection with professional services rendered for road layout and grading around the Geriatrics Building. The requested payment is based on a cost-plus basis in line with approval given in Item 43 of this Department's Agenda of May 17, 1955. Funds are available in Item #59-General Construction Loan of 1954".

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund  
of 1949 - Item #93 List 341-A \$ 227.60 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital:

Item 59 "Approval is requested for appointment of R. Brooke Maxwell & Associates to prepare plans and specifications for Road Reconstruction and Parking Area at Spring Grove Hospital. Funds are available in Item #71-General Construction Loan of 1955. Fee payable on Type B basis."

Item 33 "Reference is made to Item 44 of this Department's Agenda of September 13, 1955, under which authorization was granted for execution of Change Order No. 22 to the contract with Baltimore Contractors, Inc., for construction of Convalescent Cottages at Crownsville, Spring Grove and Springfield State Hospitals. Further reference is made to a memorandum dated September 2, 1955, on this subject. Due to an error in addition, the total for Crownsville - Item A, indicated on Pages 3 and 4 of the memorandum, should be corrected to read \$13,325.09 rather than \$13,314.59. Thus the total for Change Order No. 22 becomes \$23,907.94 instead of \$23,897.44. Funds in the corrected total amount are available as follow:

\$13,325.09 Item #33-General Construction Loan of 1952 (Crownville)

8,719.31 Item #74-Board of Public Works Construction (Springfield)  
1,645.10 Item #75 Fund of 1949 (Springfield)

218.44 Item #90-Board of Public Works Construction (Spring Grove).  
Fund of 1949

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950."

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 14, the Board approved contract between Bowie State Teachers College and the Monarch Roofing Co., in the amount of \$193.00, for emergency roofing repairs to the old Dormitory Building, and the repair of loose metal on portico of the new Dormitory Building, due to hurricane damage. No fee is applicable. Payment is to be made from Budget Program 13.04.04.04-08.  
Coppin

- 2- ~~Bowie~~ State Teachers College -

- a. The Board approved request of Coppin State Teachers College for permission to expend the amount of \$678.17 for the repair of damages done by lightning on August 13, 1955, this amount having been agreed upon with the insurance company.
- b. The Board approved award of contract to Blair & Sons Co., Inc., for the above work, with payment to be made from the Board of Public Works-Fire Losses State Property Fund - Item #34. No fee is applicable. (Item 51)

(Cont.)

(St. Dept. of Education)

3- Frostburg State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1953 - Item #147      List 133      \$2,682.00

- b. Upon the Recommendation of the Department of Public Improvements, the Board approved award of contract by Frostburg State Teachers College to R. H. Lapp & Sons, in an amount Not To Exceed \$397.00 for repairs and renovation in the old College Building boiler room. Payment is to be made from Budget Program 13.04.05.04. No fee is applicable. (Item 26)

4- Salisbury State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108      List 3      \$1,192.59.

- b. The Board approved the following items of the agenda of the Department of Public Improvements, relative to Salisbury State Teachers College:

36-A "Reference is made to Items 50-A and 50-B of this Department's Agedna of June 13, 1955, relative to salary and expenses of John A. Armstrong. In these items the period given was from June 29, 1955 to September 20, 1955. The period covered should have been from June 29, 1955 to October 4, 1955, and authorization is requested for correction of this date."

36-B "Reference is made to Items 49-A and 49-B of this Department's agenda of September 13, 1955 relative to salary and expenses of John A. Armstrong. In these items the period given was from September 21, 1955 to November 1, 1955. The period covered should have been from October 5, 1955 to November 15, 1955, and authorization is requested for correction of this date."

5- Towson State Teachers College -

- a. The Board approved Item 25-B of the agenda of the Department of Public Improvements relative to Towson State Teachers College, as follows:

"Reference is made to the appointment of Finney, Wolcott and Associates as Architects to prepare plans and specifications for the Library at Towson State Teachers College. Mr. Wolcott has withdrawn from this firm and the firm has now been reconstituted as E. D. Finney and Associates. Approval is requested for the continuation of the work by E. D. Finney and Associates in place of Finney, Wolcott and Associates."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08

National Engineering Co., for replacing four tubes  
in No. 3 Boiler and a new staybolt in No. 2  
Boiler. No fee. (25-A)

\$225.00

General Construction Loan of 1954 -

Item #110 - Raymond Concrete Pile Co., for six test borings  
at site of proposed Library. (37)

543.75 .

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955 - Item #74	List 5	\$ 232.00
	List 6	267.54 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the State Department of Public Welfare of Change Order No. 1, in the amount of \$82.50, to contract with Fulton Radio Sales, Inc., for work at Forestry Camp for Boys, Green Ridge, authorized August 8, 1955. Payment is to be made from the General Construction Loan of 1955-Item #74. (Agenda Item 31)

STATE EMPLOYEES:

The Board approved an extension of sick leave in the case of Millard Francis Mills, Police, at Rosewood State Training School, for a period of three months from October 2, 1955. If, at the end of that time, this employe is not able to return to duty, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

STATE OFFICE BUILDING - Baltimore: (Also, see end of these Minutes.)

The Board approved Item 50 of the agenda of the Department of Public Improvements, relative to the new State Office Building to be constructed in Baltimore, as follows:

"Approval is requested for payment of an additional amount on the fee due the Architect-Engineer, Fisher, Nes, Campbell and Associates, and The L. P. Kookan Company, for the State Office Building project in Baltimore. The progress report submitted with the request for payment reflects approximately 43.35% completion of the working drawings for the complete State Office Building project. The payment estimate is based on the total estimated cost of \$10,436,503.00. Previous payments for completed work amount to \$123,223.06. The amount requested under the invoice herewith presented amounts to \$26,191.18. Approval is recommended for payment of this sum, with funds available in Item #1-General Construction Loan of 1952."

STATE PROPERTY:

- 1- Mr. Rennie took up with the Board for discussion the question of the method of disposing of automobiles owned by the State, and disposition in the replacement of vehicles. The method of disposing of used automobiles by the State Department of Health was discussed in detail. After considering the objections presented by the Automobile Trade Association of Maryland in a letter to Mr. Rennie, dated July 20, 1955, the Board decided that in the future bids should be taken on a trade-in allowance basis.
- 2- Upon the recommendation of the Department of Budget and Procurement, the the Board approved the following disposals of property no longer required in the conduct of the State's business:

Barrett School for Girls-office equipment	\$ 37.89
Eastern Shore State Hospital-livestock	106.73
State Department of Education-office equipment	63.00
Department of Employment Security-office equipment	42.68
Department of Game and Inland Fish-tractor	905.00
State Department of Health-motor vehicle & office equipment	1,962.44
Department of Mental Hygiene-motor vehicle	225.00
Department of Mental Hygiene-Central Farm - livestock	206.54
Morgan State College-office equipment	21.25
State Department of Public Welfare-office equipment & tires	42.17
Maryland State Reformatory for Males-livestock	518.75
Maryland State Reformatory for Women-office equipment	45.00

(Cont.)

## (State Property)

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State Roads Commission-road & office equipment, junk and motor vehicles	\$35,845.30
Springfield State Hospital-mower	30.00
Spring Grove State Hospital-laboratory equipment & scrap	99.85
Towson State Teachers College-table	10.00
Maryland Training School for Boys-livestock	434.88
State Use Industries-printing press	3,300.00
Barrett School for Girls-office equipment	45.00
Maryland House of Correction-livestock	218.27
Henryton State Hospital-livestock	571.61
State Industrial Accident Commission-office equipment	28.89
Department of Mental Hygiene-Central Farm - livestock	30.00
State Department of Public Welfare-office equipment	80.00
State Roads Commission-road equipment & motor vehicles	3,485.00
Towson State Teachers College-laundry equipment	40.50

Springfield State Hospital-removal from inventory of 1 steam counter hood which has been turned over to Eastern Shore State Hospital on an inventory transfer basis.

Maryland Training School for Boys - adjustment of school's inventory as follows:

Remove from inventory:--

Hose Houses - wooden, destroyed, carried on inventory at \$150.  
 Athletic equipment - purchased before 1930, includes items such as baseball bats, gloves, etc., carried on inventory in the total amount of \$701.37.  
 Equipment in old kitchen - \$82.95  
 1 Portable Radio - \$39.95  
 Equipment in Security Cottage - includes wooden furniture, chairs, kitchen utensils, etc. - \$900.93.  
 1 Electric Range - transferred to Green Ridge Camp - \$289.18.  
 1 Steam Kettle - transferred to Boys' Village (Government Surplus).

STATE RECORDS:

The Secretary brought to the attention of the Board records retention schedules submitted by the Hall of Records, under date of October 7, 1955, prepared under the provisions of Chapter 436, Acts of 1953, as follows:

Department of Parole and Probation	No. 191
Clerk of Court for Worcester County	No. C-35.

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the members of the Board to the State Roads Commission for the execution of the following Deeds, to:-

James W. Albrittain and Mary E., his wife, for land in Charles County, in connection with Contract Ch-288-1-520.  
 Charles V. Gladhill and Helen C., his wife, for land in Howard County, under Contract Ho-264-2-702.  
 Herbert F. Goodmand and Erma E., his wife, for land in Montgomery County, in connection with Contract M-531-1-320.  
 Carroll E. Bounds and Irene S., his wife, for land in Wicomico County, in connection with Contract Wi-280-2-120.  
 Albert M. Rudiger and Mary L. Rudiger, his wife, for re-conveyance of certain access rights across the front of their property located on the West Side of York Road, Baltimore County, in connection with Contract B-635-4-420, Item #27749, Baltimore County Beltway.  
 Carroll W. Kent and Fern H. Kent, his wife, of an easement in perpetuity for normal roadway purposes over land in Frederick County containing 0.33 acres, R/W Item #25834. (Replacement deeds)  
 Carroll W. Kent and Fern H. Kent, his wife, of land in Frederick County containing 6.25 acres, R/W Item #52837. (Replacement deeds)

STATE TREASURER:

The Board approved the following reports which had been made by Mr. Miles to the Secretary, covering the investment of State Funds:

September 29, 1955 - Purchase of \$4,000,000 United States Treasury Bills for the State Roads Commission-State Highway Construction Bond-Second Issue Fund.

Dated 8/11/1955; Due 11/10/1955; on a 2.05% basis at 99.7665278, less discount of \$9,338.89, or a net cost of \$3,990,661.11.

September 29, 1955 - Purchase of \$2,500,000 United States Treasury Bills for the State Roads Commission-State Highway Construction Bond-Sinking Fund.

Dated 9/29/1955; Due 12/29/1955; on a 2.10% basis at 99.475, less discount of \$13,125.00, or a net cost of \$2,486,875.00.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1954 - Item #2 (Judges' Chambers)	List 19	\$ 736.91.
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for buildings in Annapolis, with payment to be made from the funds indicated:

Monarch Roofing Co., for Renovation to the Dome and Main Roof of the Old Portion of the State House. (Item 56)		\$17,171.00
(\$15,000 Item #1-General Construction Loan of 1955)		
2,171.00 Item #1-General Construction Loan of 1954.		

Budget Program 06.16.00.02-08		
Flynn and Emrich, for repair parts, etc. to stokers in the State Heating Plant. (Item 53)		2,347.29 max.

General Construction Loan of 1949 - Item #5		
Minneapolis-Honeywell Co., to recondition equipment in the present State Office Building, Annapolis, on a time- and material basis. (Item 52)		1,114.43 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of adjustment of lightning loss at the University of Maryland, on August 22, 1955, in the amount of \$92.00.
- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #167	List 24	\$1,186.04
	List 30	5,206.70
Item #175	List 25	649.37 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Budget Program 13.05.05.01 -		
Gardens Blueprint and Photoprint Co., for 9 extra sets of prints for President's Residence. (9-A)		\$ 27.00

(Cont.)

(University of Maryland)

3-

General Construction Loan of 1954 - Item #119 -  
C. A. Speake, for attending bid opening on the  
Journalism Building. (Item 35) \$ 4.79

General Construction Loan of 1955 - Item #149 -  
Raymond Concrete Pile Co., for 5 test borings at the site  
of the proposed Library Building at College Park. (9-B) 350.25

W. H. Singleton Co., for installation of a heating coil at the  
Engines Research Laboratory. No fee. (Item 9-C) 1,015.25.

(Budget Program 13.05.05.01 Fund 41 Budget 215 R 57 \$383.69)  
Budget Program 13.05.05.01 Fund 82 Budget 076 41.75  
General Construction Loan of 1953 - Item #168 589.81.

STATE OFFICE BUILDINGS - Annapolis:

The Secretary brought to the attention of the Board a letter from the Baltimore and Annapolis Railroad Company, offering to sell to the State the company's Terminal Property in Annapolis, Maryland, for use in connection with the construction of the new State Office Building in Annapolis, Maryland.

After due consideration, the Board decided that the price named by the railroad company was too high, but indicated it would be willing to continue negotiations for the purchase of the property. The Secretary was instructed to contact the company with a view to seeing if the company would be willing to consider selling the property for a lower price.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

*Joseph O'Melussier*  
Secretary.



